

Agenda

BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING

MONDAY, September 11, 2006

10:00 AM

COMMISSIONER'S MEETING ROOM

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

10:00 a.m.

CALL TO ORDER by Chairman Richard Graham

DETERMINATION OF QUORUM

FLAG SALUTE

APPROVAL OF PREVIOUS MINUTES (8-28-06)

PUBLIC COMMENT (LIMITED TO 3 MINUTES PER PERSON)

NOTICE: Unless otherwise noted, oral public comment will be received during regularly scheduled Commissioners' meetings until 10:15 a.m.. Written public comments may be submitted to the Commissioners on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the Commissioners' board meeting.

AGENDA

- Notice
- Consent

NOTICE:

- 1. Notice of Hearing:** Lewis County Board of County Commissioners will hold a public hearing on September 18, 2006 on or after 10:00 A.M. at the Lewis County Courthouse, Commissioner's Hearing Room, Second Floor concerning revisions to Lewis County Code 17.20. *Notice published in legal newspaper on September 6, 2006
- 2. Notice of Workshop:** Lewis County Board of County Commissioners will hold a public hearing on September 18, 2006 on or after 10:00 A.M. at the Lewis County Courthouse, Commissioner's Hearing Room, Second Floor concerning revisions to Lewis County Code 17.20. *Notice published in legal newspaper on September 6, 2006
- 3. Notice of Hearing:** Lewis County Board of County Commissioners will hold a public hearing on October 2, 2006 on or after 10:00 A.M. at the Lewis County Courthouse, Commissioner's Hearing Room, Second Floor concerning the renewal of a franchise to Northwest Pipeline Corporation. **Resolution No. 06-272**

CONSENT:

- 4. Resolution No. 06-273** To transfer annual and sick leave to Superior Court Drug Court.
- 5. Resolution No. 06-274** Approving contract Amendment #1 between Lewis County and the Eugenia Center to provide Chemical Dependency Services in our county for 05-06.
- 6. Resolution No. 06-275** Approving an agreement between Lewis County and Capital Development Company regarding the proposed purchase of property located on Kresky Ave, Chehalis.
- 7. Resolution No. 06-276** In the matter of the proposed vacation of an alley in Doty, WA.
- 8. Resolution No. 06-277** Approving the FY 2007 intergovernmental funding agreement with the U.S Dept of Interior, U.S. Geological Survey, for the operation and maintenance of ten stream gaging stations in the Chehalis and Cowlitz River Basins.

9. Resolution No. 06-278 Approving the Independent Remedial Action Grant Agreement No. G0700061 with the State Department of Ecology for up to \$200,000 matching grant funds for the remediation work performed at the Mossyrock Shop site.
10. Resolution No. 06-279 Additional funds to the Southwest Washington Fair's Revolving Account to prepare change drawers for the gates and parking for the Harvest Swap Meet on September 24 and 25, 2006.
11. Resolution No. 06-280 Contract Award for the Central Shop Septic System Installation.
12. Resolution No. 06-281 Approving a grant agreement between Lewis County and the City of Centralia to accept funding under RCW 82.14.370 "Distressed Counties Fund" for economic development and public facilities.
13. Resolution No. 06-282 Creation of a small works roster and adoption of procedures for selecting contractors for small Public Works.
14. Resolution 06-283 Approving an assignment of acting director of Central Services.

**LEWIS COUNTY COMMISSIONERS
HOME AGENDA/CALENDAR
FOR THE WEEK SEPTEMBER 11, 2006**

MEETINGS AND APPOINTMENTS

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

MONDAY, SEPTEMBER 11, 2006

8:00 am	Update with Doug Ruth
9:00 am	Board of Health
10:00 am	BOCC Meeting
10:30 am	Meeting with Kathleen Eussen
2:00 pm	Transportation Meeting @ Centralia Timberland Library

TUESDAY, SEPTEMBER 12, 2006

7:00 am	Transportation Coalition
9:00 am	Meeting with Harry Green

WEDNESDAY, SEPTEMBER 13, 2006

THURSDAY, SEPTEMBER 14, 2006

7:00 am	EDC General Membership Meeting @ Kit Carson
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FRIDAY, SEPTEMBER 15, 2006